

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD OCTOBER 12, 2004, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, KAREN ZINK, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER THOMAS VILLACRES WAS DELAYED AND ROBERT BELMAN WAS ABSENT.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

APPROVAL OF AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the September 28, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Overnight Field Trip Requests

INFORMATION ITEMS **Middle School 2006 NE**

(Mr. Villacres arrived at the meeting).

The School Board received an update on the design schedule for Middle School 2006NE (Widewater). A letter will be sent to Jack Cavalier, Chairman of the Board of Supervisors, stressing the tight schedule for construction and need for approval in funding.

Mountain View High School Redistricting

The School Board received information concerning the proposed attendance zone recommendations for Mountain View High School. The various proposals can be viewed on the school division's website. Public hearings will be held at Stafford, Colonial Forge, North Stafford, and Brooke Point High Schools.

Matching Retirement Savings Proposal

The School Board received information regarding the proposed Matching Retirement Savings Plan for part-time employees. It was the consensus of the School Board that this proposal be further explored.

Leadership for Learning

Dr. Bengier presented the Department of Instruction & Technology's initiative for 2004-2005 "Leadership for Learning".

School Calendar 2005-2006 and 2006-2007

The School Board received information regarding the School Calendar Committee's process and certain issues impacting future school calendars including a possible pre-Labor Day start.

Agenda for Joint Board Summit

The School Board received a proposed draft agenda to consider for a possible Joint Board Summit with the Board of Supervisors. Staff will provide a summary for each topic to be discussed and background information as well. The proposed agenda will be sent to the Board of Supervisors for approval.

SPECIAL PRESENTATIONS/ROUNDTABLE DISCUSSION (None)

Recess

The School Board recessed until 7:00 p.m.

7:00 p.m.

The School Board reconvened the meeting. The Chairman led the Pledge of Allegiance.

CITIZENS COMMENTS

Larry Moser, representing the Autumn Ridge Homeowners Association, addressed the School Board on high school redistricting.

REPORT OF THE SCHOOL BOARD **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider a student disciplinary matter. In action taken, the committee:

* Expelled Student "A" and authorized him to attend the Middle School Alternative Education Program.

Personnel Matters - Closed Session

Possible Acquisition of Land - Closed Session

Legislative Agenda

Mr. Villacres and Mr. Hunt will continue to work on completion of this item which will be addressed at a future meeting.

Appointment to VSBA Regional Officer Team

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD ALLOW THOMAS VILLACRES TO SERVE ON THE VSBA REGIONAL OFFICER TEAM. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Committee Reports (None)

Comments

Mr. Villacres stated that he and Ms. Reinboldt, Dr. Murray, and Ms. Harvey attended the VSBA Leadership Conference on October 1. HE shared a copy of the handout, "Board Relationships" with members. He announced that he and Gary Pash will hold a town hall meeting on October 13, 7:00 p.m., at Park Ridge Elementary School. Ms. Healy stated that a dinner has been arranged for November 17 with Mosely Architects during the VSBA Annual Convention.

REPORT OF THE SUPERINTENDENT **Clean School Bus USA Program**

It was the consensus of the School Board to request the Chair to sign a letter offering support of grant funding for the Clean School Bus USA Program

Comments

Dr. Murray announced that TRC approval is expected soon on Elementary School 2005 at Leeland and site grading will begin. The final report of the Youth Driver Task Force will be shared with the Board of Supervisors on October 19 and with the School Board on October 26. Dr. Murray stated that she will meet with school faculties during the next several weeks.

INFORMATION ITEMS (continued from first session of Board meeting) **Award of Contract: Value Engineering Study**

The School Board received information regarding professional services for a Value Engineering Study for a middle school prototype. Action will be requested at the next meeting.

Project Update - Sidewalk Improvements at Three Schools

The School Board received an update on sidewalk improvements at Barrett and Park Ridge Elementary Schools and Poole Middle School. Information will be provided to the Board of Supervisors requesting their direction on this topic since funding was initiated by the county.

ACTION ITEMS **Award of Contract: Fire Safety & Intrusion**

MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE AWARD OF CONTRACT IN THE AMOUNT OF \$51,769.00 FOR INTRUSION AND FIRE ALARM SERVICES TO SIMPLEX GRINNELL, STERLING, VIRGINIA, EFFECTIVE NOVEMBER 1, 2004 THROUGH JUNE 30, 2005. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Proposed Amendment to Policy 4-2: Sale, Exchange or Lease of Property

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE PROPOSED AMENDMENTS TO POLICY 4-21: SALE, EXCHANGE, OR LEASE OF PROPERTY, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Award of Easement/Right-of-Way for NOVEC at Mountain View High School

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE EASEMENT AND RIGHT-OF-WAY FOR NOVEC AT MOUNTAIN VIEW HIGH SCHOOL, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Motion: MR. VILLACRES

Second: MR. SULLIVAN

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 11B and 11C:

To discuss personnel matters, and to discuss the possible acquisition of land, as authorized by Section 2.2-3711 (a) (1) and 2.2-3711 (a) (3), respectively, of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Villacres

Second: Ms. Reinboldt

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

ADJOURNMENT

The Chairman adjourned the meeting.